

**NICOLA CANFORD PAC
MEETING MINUTES**

Date: January 29

Chair: Amanda Forman

Recorder: Madison Holmes

In Attendance: P=Present, R=Regrets

p	President	Amanda Forman	p	Vice President	Selena Voigt
p	Secretary	Madison Holmes	p	Treasurer	Jennifer Pickering
p	Principal	Burt Bergmann	p	Trustee	Gerry Ellingsen
p	Member	Stacey Galbraith		Member	
	Member			Member	
	Guest			Guest	

TOPIC	PRESENTER(S)	DISCUSSION	ACTION ITEM
Secretary's Report	Madison	Reviewed November 2017 meeting minutes as December was Bonanza set up	Motion to accept minutes read as written :Madison,Jen
Treasurer's Report	Jen	Accounts were reviewed Bank accounts - no changes have been made signers have all stayed the same.	Motion to accept: Selena,Stacey
Principal's Report	Burt	<i>Science Fair</i> -around 20-25 participating some of which may go to regionals. <i>School Culture</i> - Reminding students about proper school behaviour, working on bringing back kindness and respect in the school culture. Students will be doing character work and focusing on RESPECT for the month of February. <i>United Way Grant</i> - was denied (high-school received it)	
Trustee's Report	Gerry	On going meetings discussing -New Curriculum -Shuffling of teachers as well as new hires -literacy focus for the kindergartens and grade ones	

Distribution: PAC executive, meeting attendees, Principal, Trustee, School Secretary.

Fundraising Report	Jen	<i>Tea orders-</i> about \$400.00 was made <i>Nuefeld orders-</i> about \$2000.00 was made **Up coming fundraiser is the flower order from DeVry -Gaming Grant was received \$2940.00, a little less then previous years.	motion to accept: Selena,Stacey
Old Business	Amanda		motion to accept: Jen,Stacey
New Business			
Next Meeting		February 19 7:15pm	

Distribution: PAC executive, meeting attendees, Principal, Trustee, School Secretary.